

RESOLUTION 4-2009

**A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL
YEAR 2008-2009 FOR AIRPORT FAA FUND 2171**

WHEREAS, Madison County pays expenses for Airport Improvements Projects from Special Revenue Fund 2171, and

WHEREAS, Madison County has chosen to fund the Big Sky (Ennis) Airport Improvements Project with Federal Aviation Grant AIP 3-30-0090-010-2008 and AIP 3-30-0090-011-2008, and

WHEREAS, additive alternates have been approved for the Big Sky (Ennis) Airport Improvements Project after the Fiscal Year 2008-2009 budget was adopted, and

WHEREAS, additional funding to complete these additive alternates has been approved after the Fiscal Year 2008-2009 budget was adopted, and

WHEREAS, Montana Code Annotated 7-6-4006 (4) allows the governing body to amend the budget during the fiscal year to provide for additional appropriations, and

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2008-2009 budget by including an additional \$887,022 in Airport FAA Fund 2171, for a total of \$3,000,000, in both revenues and expenditures, for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 17th DAY OF FEBRUARY, 2009.

DAVID SCHULZ, CHAIRMAN

JAMES P. HART

MARILYN ROSS

ATTEST: _____
Peggy Kaatz
Clerk and Recorder